

Grant County Planning Commission

July 22nd, 2002

The July 2002 regular meeting of the Planning Commission was called to order by John Lawrence at 7:00 p.m.

Those in attendance: John Lawrence, Vernon Webster, Stephen Fritz, Brooke Rider, Jim Weigel, Marvin Faulkner, Nick Kinman, Nancy Duley, Bill Marksberry, Kevin Hudson, Ray Erpenbeck and Tom Neinaber.

There was a quorum present.

Item 1. May and June Meeting Minutes

Vernon Webster made a motion to approve the May and June meeting minutes, Marvin Faulkner seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Item 2. April and June Financial Report

Brooke Rider made a motion to approve the financial reports for April and June, Stephen Fritz seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Item 3. Administrators Report

Jonathan stated that the KAPA conference was scheduled for Sept 11-13 and that the Commission needed to approve the training sessions held by the planning Commission, 2 held by City of Williamstown and the KAPA Conference.

Brooke Rider Made a motion to approve the training sessions, Nancy Duley seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Item 4: zone change -Claypool- Mitts Rd. - A1 to RR

APPLICANT: Larry Claypool

GENERAL LOCATION: An approximate 5.1191 acre area located on the west side of Mitts Rd., approximately 0.5 miles south of KY Rt. #36

REQUEST: to change the zoning of the property from A1 - Agricultural One to RR - Rural Residential

John Lawrence declared the public hearing open and asked if all fees were paid and notices given. Staff replied that fees were paid and notices given.

Mr. Claypool stated that the reason for the request was to divide the property into a 2 acre parcel and a 3 acre parcel and that there was an existing home on the 2 acres.

John Lawrence asked if anyone wished to speak for or against the request. No one spoke for or against the request.

John Lawrence declared the public hearing closed.

Jonathan Britt stated that his recommendation was for approval because it was consistent with the adopted Comprehensive Plan.

Nick Kinman made a motion to approve the request because it is consistent with the adopted Comprehensive Plan, Stephen Fritz seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Item 5. Hudson Car Wash - site plan

Kevin Hudson removed himself from discussion and voting on this item.

John Lawrence read a letter from Erpenbeck Engineers recommending approval of the plan.

Jonathan stated that Mr. Hudson had received approval for the Conditional Use permit from the Board of Adjustment

Stephen Fritz made a motion to approve the plan submitted, Marvin Faulkner seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Item 6. Radius Construction - site plan

Jerry Keith stated that the plan was for a manufacturing facility.

John Lawrence read a letter from Erpenbeck Engineers recommending approval of the plan.

Stephen Fritz made a motion to approve the plan submitted, Bill Marksberry seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Item 7. Bates Subdivision - Final Plat

John Lawrence read a letter from Erpenbeck Engineers recommending approval of the plan.

Nick Kinman made a motion to approve the plan submitted, Brooke Rider seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Item 8. Green Ridge Estates - Preliminary Plat

Nick Kinman stated that the City asked him to ask the Commission to table the plat until next month.

Jonathan stated that he had discussed the matter with Doug Beckham and Neinaber and Mr. Beckham had not had the opportunity to give an official letter and asked the Commission to delay the plat.

Nick Kinman made a motion to table the plat, Bill Marksberry seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Item 9. Eagle Creek Estates - Improvement Plat

Craig Moore stated that the plan was for the first phase of the subdivision.

John Lawrence read a letter from Erpenbeck Engineers recommending approval of the plan.

Nick Kinman made a motion to approve the plan submitted, Stephen Fritz seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Item 10. Executive Session

Stephen Fritz made a motion to go into executive session to discuss personnel, Brooke Rider seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Brooke Rider made a motion to come out of executive session, Marvin Faulkner seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

John Lawrence stated that no action was taken.

Nancy Duley made a motion to increase Jodie Webster's pay to 9.25/hour, Bill Marksberry seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Nancy Duley made a motion to increase Becky Ruholl's pay by 5%, Brooke Rider seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Nancy Duley made a motion to increase Jonathan Britt's pay by 3%, Jim Weigel seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Item 11. Other Business

New officer nominating committee: Kevin Hudson, Brooke Rider, Vernon Webster and John Lawrence.

Re-structure of office committee: John Lawrence, Nancy Duley, Brooke Rider and Jim Weigel

Item 12. Adjournment

Nick Kinman made a motion to adjourn, Brooke Rider seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

JOHN LAWRENCE, CHAIRMAN - DATE

NICK KINMAN, SECRETARY - DATE